

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**June 29, 2009
Special Session 5:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5 - 16**
By **MOTION** approve City Council Minutes of May 28 and June 8, 2009.
2. **Application for State Community Development Block Grant Funds for Housing Rehabilitation Program and Boys & Girls Club Public Service Activities** **Pages 17 - 80**
 - A. By **COUNCIL RESOLUTION** approve submittal of a 2009/2010 application to HCD for funding and execution of a Grant Agreement

and any amendments thereto from the General/Colonia Allocation of the State CDBG Program (Exhibit A).

- B. By **COUNCIL RESOLUTION** approve Housing Rehabilitation Program Guidelines and Residential Anti-Displacement and Relocation Plan (Exhibit B).
- C. By **COUNCIL RESOLUTION** approve the Revised City of Auburn Program Income Reuse Plan (Exhibit C).
- D. By **AUDA RESOLUTION** approve setting aside AUDA funding of \$70,000 for administration and activity delivery for Housing Rehabilitation Program (Exhibit D).
- E. By **COUNCIL RESOLUTION** approve Subrecipient Agreement with the Boys and Girls Club (Exhibit E).

***** End of Consent Calendar *****

3. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

4. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

5. **Operating, Debt Service and Capital Project Budgets for Fiscal Year 2009-10** **Pages 81 - 116**

- A. By **RESOLUTION** adopt revenue estimates and expenditure appropriations for all City Funds for fiscal year 2009-10 as summarized in the fund schedules presented with the Fiscal Year 2009-10 Proposed Budget.

- B. By **RESOLUTION** establish a General Fund “cash reserve” in the amount of \$3,305,493 as summarized in the General Fund schedule presented with the Fiscal Year 2009-10 Proposed Budget.

ADJOURNMENT

Adjourn to meeting of Auburn Urban Development Authority.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.